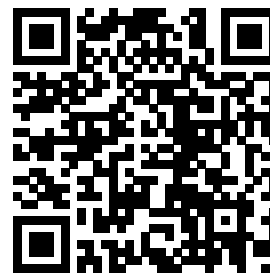


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 06:29 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>3PZpxvMABzHfqzWdWC4smSfuUB7tcsjJ6k</u>
TOTAL RECEIVED	0.79006123 BTC
	49,841.79 USD
TOTAL SEND	0.79006123 BTC
	49,841.79 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-18 09:49:55	<u>9cfb9d45c865476ded7cdd d44b8b1e05ee2cfb838000 5d587da4fcdf9041e4e6</u>	- 0.00304431 BTC 64.49 USD	
2	2023-01-18 09:49:55	<u>15a2b371fa33d97b2a1fce 6afcc2a6e82387f734e8c2 c21eb65797ba4fcde80a</u>	- 0.01178161 BTC 249.57 USD	
3	2023-01-18 09:21:35	<u>ac78350218435ba5613974 60e0409f08d19fc8b15331 0d4d07bc7abb09901bc2</u>	- 0.01068508 BTC 226.84 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-18 09:21:35	<u>014ef17ef653e186dfc91b88ebd7c3dbe258386016ca8b49845dccab0d5ef5e0</u>	- 0.04180928 BTC 887.61 USD		✓
5	2023-01-18 09:21:35	<u>bd1c0421b2c306c0d439eca6260af0bb5bdfc2ade335777fc5ba3addee2ae54b</u>	- 0.05949741 BTC 1,263.13 USD		✓
6	2023-01-18 09:18:41	<u>2ba1c7821259d93e087c0291ed47a511e64190e0a22753eb02af94f9294028e1</u>	- 0.00913857 BTC 194.01 USD		✓
7	2023-01-18 09:18:41	<u>2ba1c7821259d93e087c0291ed47a511e64190e0a22753eb02af94f9294028e1</u>	- 0.00903275 BTC 191.76 USD		✓
8	2023-01-18 09:18:41	<u>7d23493fac22dccd7ca3b0d878fef069cda0d9e51d91244a0539ead449eee907</u>	- 0.00607607 BTC 128.99 USD		✓
9	2023-01-18 09:15:44	<u>d655412544fbb1a00f6da719285b39b35704a4705878381fceecc4bc245d3616</u>	- 0.01828245 BTC 388.13 USD		✓
10	2023-01-05 18:12:42	<u>369dcec46bce81cf80ccc6c8bcc2a9d2abf789a24ec0adfdd3565534d1fdcb17</u>	+ 0.01178161 BTC 198.42 USD		✓
11	2023-01-04 20:01:12	<u>8a93863126cc90320f4411792055ccbb821270d173d4fdac22b51f5909b369eb</u>	+ 0.01068508 BTC 179.57 USD		✓
12	2023-01-04 14:11:14	<u>f39924a99d5dccc558b292e553e2c41ac4f68497b4725037bafa8156e54b54a5</u>	+ 0.05949741 BTC 1,001.34 USD		✓

#	Date & time	Transaction Id	Amount		
13	2023-01-03 21:07:18	<u>fae6ad1fd1a6aaeb837f00</u> <u>280fdf0dceb7119f1a23b2</u> <u>6edd4e84cdb90360d972</u>	+ 0.04180928 696.73 USD	BTC 	✓
14	2023-01-02 10:48:32	<u>7c7cd6c19f1da51f7f2ce5</u> <u>595f82ca8db6a3b39b0e59</u> <u>24117412dd381c853200</u>	+ 0.00903275 151.16 USD	BTC 	✓
15	2023-01-01 16:39:16	<u>1b3334836466f8fbd5cf84</u> <u>a7d0bed03e68f2a9ebf0d6</u> <u>546d130cf043c54509cb</u>	+ 0.00304431 50.47 USD	BTC 	✓
16	2022-12-31 13:20:22	<u>cc7c9e69ba419cb16706e5</u> <u>0d83192a89a89c6cecb31</u> <u>e5a3569d49f98d883a95</u>	+ 0.00607607 100.86 USD	BTC 	✓
17	2022-12-31 12:53:52	<u>9620dcf2cfb2d47c4d9d22</u> <u>e743bb26e22fcfd9456749</u> <u>1fe53aa6818fc59e8abb</u>	+ 0.01828245 303.50 USD	BTC 	✓
18	2022-12-31 05:34:02	<u>25c2942220eb14ad53c050</u> <u>469f3126a485f0435dc983</u> <u>ab77666d2e59bc34e18f</u>	+ 0.00913857 151.21 USD	BTC 	✓
19	2022-12-30 22:08:18	<u>a8945e2f4f9bf4b3e284eb</u> <u>46ff59bffb68609e2adb26</u> <u>de5be39b9281e6af35ce</u>	- 0.00299466 49.66 USD	BTC 	✓
20	2022-12-30 22:08:18	<u>a8945e2f4f9bf4b3e284eb</u> <u>46ff59bffb68609e2adb26</u> <u>de5be39b9281e6af35ce</u>	- 0.00299395 49.64 USD	BTC 	✓
21	2022-12-30 22:08:18	<u>722b08aff79f57a087576d</u> <u>f7ba4575714e8f5129c75e</u> <u>b81555468dff56d6db5b</u>	- 0.00278823 46.23 USD	BTC 	✓

#	Date & time	Transaction Id	Amount	
22	2022-12-30 22:08:18	<u>c95d60040e9beab8c508e66b5a29776b4e4708eb455b67cd98d4b3583b92b6fd</u>	- 0.00280342 BTC 46.48 USD	 
23	2022-12-30 10:37:46	<u>d158c0e116081c37333b7149bc9971b2c30fb38fc6d10953666e0cc2eba4b0f0</u>	- 0.06568059 BTC 1,083.48 USD	 
24	2022-12-30 10:37:46	<u>a8b72bb1343e92dceb6fd797a217ed2b007e905e2fbe998d14f7331eace3db26</u>	- 0.06033599 BTC 995.31 USD	 
25	2022-12-30 10:37:46	<u>a8b72bb1343e92dceb6fd797a217ed2b007e905e2fbe998d14f7331eace3db26</u>	- 0.05951587 BTC 981.78 USD	 
26	2022-12-30 10:37:46	<u>87030ba53e1e524dd229000d776e7235c78e7c69640397a4d1248aa9f91a4604</u>	- 0.01693677 BTC 279.39 USD	 
27	2022-12-30 10:37:46	<u>5c910cdc9b105498ffe8e1cd9934b60ec53f936e73725d78d5d6e1b37b5fb778</u>	- 0.00600038 BTC 98.98 USD	 
28	2022-12-30 10:37:46	<u>5c910cdc9b105498ffe8e1cd9934b60ec53f936e73725d78d5d6e1b37b5fb778</u>	- 0.00597648 BTC 98.58 USD	 
29	2022-12-30 10:32:05	<u>cba889f4c7b87d0862b871f0c67f6ea7c397b97040b5a8922c95276d046a7ac3</u>	- 0.01198589 BTC 197.72 USD	 
30	2022-12-30 10:32:05	<u>40d662df2a4f3cdf1af17761818067cfd28e8b81fd916f95d30ad56ad892ca71</u>	- 0.03876489 BTC 639.47 USD	 

#	Date & time	Transaction Id	Amount		
31	2022-12-30 10:32:05	<u>d2343fdcbdc137c0f2e2ee</u> <u>829d3da7b228e4acc5cc93</u> <u>d7a15c4435285606f3af</u>	- 0.02987776 492.87	BTC 	
32	2022-12-30 10:32:05	<u>b54e70a766af3774a1306c</u> <u>b428b2d49e7fdc29b507d9</u> <u>7f5fd36780b8f975b566</u>	- 0.01314859 216.90	BTC 	
33	2022-12-30 10:32:05	<u>b54e70a766af3774a1306c</u> <u>b428b2d49e7fdc29b507d9</u> <u>7f5fd36780b8f975b566</u>	- 0.01208716 199.39	BTC 	
34	2022-12-30 10:32:05	<u>b54e70a766af3774a1306c</u> <u>b428b2d49e7fdc29b507d9</u> <u>7f5fd36780b8f975b566</u>	- 0.01208383 199.33	BTC 	
35	2022-12-30 10:32:05	<u>b54e70a766af3774a1306c</u> <u>b428b2d49e7fdc29b507d9</u> <u>7f5fd36780b8f975b566</u>	- 0.01207213 199.14	BTC 	
36	2022-12-30 10:32:05	<u>6d6de9013d96f671d66d1c</u> <u>c3f1ae6b0a798e86be1e06</u> <u>93254b45b7ee645e642a</u>	- 0.01127283 185.95	BTC 	
37	2022-12-30 10:32:05	<u>6d6de9013d96f671d66d1c</u> <u>c3f1ae6b0a798e86be1e06</u> <u>93254b45b7ee645e642a</u>	- 0.01115967 184.09	BTC 	
38	2022-12-30 10:32:05	<u>f678a09449b625f480629c</u> <u>2f8fa0a93b62b52c423b4b</u> <u>0167bd862a6fab8cdb9f</u>	- 0.01849373 305.07	BTC 	
39	2022-12-30 10:31:22	<u>d7513aa08710f01f4d3f31</u> <u>6458bb9e0c6d06ac78b348</u> <u>af804e96100113039cbe</u>	- 0.00563352 92.93	BTC 	

#	Date & time	Transaction Id	Amount		
40	2022-12-30 10:31:22	<u>1ae74921f2a9aaeec1306c</u> <u>42f40a0f6ee11e1c460c7b</u> <u>e8b353a6789fdb19a387</u>	- 0.00591530 97.58 USD	BTC 	✓
41	2022-12-30 10:31:22	<u>1ae74921f2a9aaeec1306c</u> <u>42f40a0f6ee11e1c460c7b</u> <u>e8b353a6789fdb19a387</u>	- 0.00575710 94.97 USD	BTC 	✓
42	2022-12-30 10:31:22	<u>844c95f86b32855edce41d</u> <u>840db5f9287e75b16c959f</u> <u>869a61cb9bdf24b6eb00</u>	- 0.01486836 245.27 USD	BTC 	✓
43	2022-12-30 10:31:22	<u>844c95f86b32855edce41d</u> <u>840db5f9287e75b16c959f</u> <u>869a61cb9bdf24b6eb00</u>	- 0.01361083 224.52 USD	BTC 	✓
44	2022-12-30 10:31:22	<u>dac5ed8af1a0790f126987</u> <u>4af104ad178855b7abf129</u> <u>e73352aafb044e9efdf1</u>	- 0.02764574 456.05 USD	BTC 	✓
45	2022-12-30 10:31:22	<u>c00a4d7f8aee9972ad3990</u> <u>716de0577b44bf4cfd7cd</u> <u>26d0f5997b6a36026cee</u>	- 0.00893183 147.34 USD	BTC 	✓
46	2022-12-29 19:32:46	<u>47d037b9d3f7147fecba62</u> <u>5fd55c6be03029fad50c79</u> <u>b0f9f00feeda83405e16</u>	+ 0.01208383 200.58 USD	BTC 	✓
47	2022-12-29 16:35:39	<u>088b9504776839edfd90b2</u> <u>c3257fa9642133ec313a35</u> <u>cc0a70a80772c1721e11</u>	+ 0.01207213 200.59 USD	BTC 	✓
48	2022-12-29 14:06:52	<u>cbaecdfb5785715cd551b8</u> <u>511a1ad88a691284efd417</u> <u>19340b16d81068e7408e</u>	+ 0.00299466 49.79 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
49	2022-12-29 12:26:59	<u>94f8b3d2140ecb06da06d7c96e9c44e0f3173380edd64e52d9fd207289e187c7</u>	+ 0.00299395 BTC 49.75 USD		✓
50	2022-12-28 23:14:58	<u>9957bc4ecae8409cee17c07df3269248d8e0c77990d6675d77cb766ad1b425c6</u>	+ 0.01208716 BTC 200.00 USD		✓
51	2022-12-28 21:24:46	<u>b914f475df793f0543a0d3c0b51da78fc77fa8ea6f4ce2f7512d7444fb127582</u>	+ 0.00600038 BTC 99.17 USD		✓
52	2022-12-28 19:45:43	<u>fba17b05f15b92373e46c2462713ff6c22eebfc063fe2aa9bb31e10f9800a30b</u>	+ 0.06033599 BTC 1,001.33 USD		✓
53	2022-12-27 23:16:03	<u>db081388688c5899130272ce69a75b3777faf4938d37bccc8e1a3041cc157a16</u>	+ 0.00597648 BTC 99.84 USD		✓
54	2022-12-27 22:46:36	<u>7b7e67c25bce34f31f80d7e540cd2ab4b401c8f67412ea7e1f5e5c2052db6b27</u>	+ 0.02764574 BTC 461.85 USD		✓
55	2022-12-24 23:33:47	<u>e255885666fe82292dbd670fc000aeae9fd1dfd199c26f0a8d42644798d70b4e</u>	+ 0.01486836 BTC 250.44 USD		✓
56	2022-12-22 15:17:58	<u>b4ed0b93eef41dfe57e9582b34a08229807b6fe562c13d28267cbe0be89b9090</u>	+ 0.01198589 BTC 199.40 USD		✓
57	2022-12-21 23:16:47	<u>822ec90c3ef92d8bd542042a82e17d3688b0dc5f30009e187cc105ead429c60f</u>	+ 0.06568059 BTC 1,105.05 USD		✓

#	Date & time	Transaction Id	Amount		
58	2022-12-21 11:43:53	<u>231a1a2c48884282ed6cea</u> <u>b8f3f608efb78a470743b9</u> <u>6d2e73c3d1fe4b4e3aac</u>	+ 0.00591530 99.57 USD	BTC 	✓
59	2022-12-20 16:57:51	<u>17b1473039ae003de8f0b2</u> <u>21a9f7a463fe4aa2029660</u> <u>02e4d66680fbed17a340</u>	+ 0.05951587 1,000.80 USD	BTC 	✓
60	2022-12-20 15:54:35	<u>886199eb5e583edf447d9e</u> <u>574f30141ca7858eac5e1b</u> <u>8ad2f31bd4568ebe28bb</u>	+ 0.01361083 229.13 USD	BTC 	✓
61	2022-12-20 08:44:32	<u>6c013b3cab94772e7a5eb6</u> <u>c727af473cd2622aaca90c</u> <u>e5cfec3b5c10ecbbab84</u>	+ 0.03876489 651.70 USD	BTC 	✓
62	2022-12-19 12:00:21	<u>bfa07091d2bee1b5da9996</u> <u>41a7276478b1495f1e2164</u> <u>d39b5c6ba31b0f703833</u>	+ 0.01849373 309.65 USD	BTC 	✓
63	2022-12-18 19:44:49	<u>18134d880b8039231bf26a</u> <u>8931628dca65fba7a299ed</u> <u>22a017e46a945636a7e1</u>	+ 0.00893183 149.68 USD	BTC 	✓
64	2022-12-17 15:53:48	<u>20a7f11f5e85d68c854395</u> <u>71b884742c9e6f98477cf6</u> <u>4ccfe599563f0c9d233d</u>	+ 0.01314859 219.49 USD	BTC 	✓
65	2022-12-17 10:37:23	<u>12546fd424f4d241f6fd72</u> <u>9cff77dbffe6f885cb122d</u> <u>2c7201592afc3b77abc6</u>	+ 0.02987776 499.20 USD	BTC 	✓
66	2022-12-15 14:53:35	<u>ef4289d3fac6ae762ce0fa</u> <u>688fedcdf87ad7cebc79de</u> <u>7bd758d95ce7e049a281</u>	+ 0.00575710 100.34 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-12-15 00:35:41	<u>770207c70226be4551fbe33cd4536fdaa542a354b33e45c53497ec5863c0c513</u>	+ 0.00280342 49.42 USD	BTC	
68	2022-12-15 00:13:38	<u>5a4ce216ab841f4e710b62622551950ec4b1fdd9ddac40779193a0d6084b828a</u>	+ 0.01693677 301.34 USD	BTC	
69	2022-12-14 23:06:05	<u>d58f999c930bdaf69f22532acb98d577ec9c8238434b888b5ea820ea60260390</u>	+ 0.01127283 200.69 USD	BTC	
70	2022-12-14 22:50:01	<u>58972dfdeafa91cd5ce8743f6028ccf4d8498ede4d3c8aaa492b08bdb591fef7</u>	+ 0.00563352 100.29 USD	BTC	
71	2022-12-14 19:29:41	<u>70e87d676b220fa909893423fbef25a34d3e12204b429513012cf9ad4f554811</u>	+ 0.01115967 198.56 USD	BTC	
72	2022-12-14 14:01:00	<u>d1dd2e215b6d5640f817bef1704f964c3a29419f6f9720a4b9648b8c11ba9932</u>	+ 0.00278823 50.36 USD	BTC	
73	2022-12-14 10:22:29	<u>5abda1f8e89f6ffebe976d1e4033b5db6380e5248dbb9f08451cb2465b33da8f</u>	- 0.00817856 145.80 USD	BTC	
74	2022-12-14 10:22:29	<u>8861ac56d549ff001d77501183d556a54a65056f6c6f3cf02bdf594fc7aca8ae</u>	- 0.01677986 299.15 USD	BTC	
75	2022-12-14 10:15:26	<u>3e93e36da5430d74f00d630706b62984b543e24c539d97ec7c8e628a60b23c3f</u>	- 0.00327632 58.41 USD	BTC	

#	Date & time	Transaction Id	Amount		
76	2022-12-14 10:07:17	<u>e1dfde8ba88fa051d8952e</u> <u>7338a83238a56153fbb6a8</u> <u>ea44ac6bef9014a9af92</u>	- 0.03051729 544.06 USD	BTC 	
77	2022-12-13 19:58:43	<u>089dcbee085351bb0f066e</u> <u>205cdc38e44509b9feea11</u> <u>e0001395ee8f01df3050</u>	+ 0.01677986 297.79 USD	BTC 	
78	2022-12-13 17:59:22	<u>e784a080534975301dbf11</u> <u>c6204a58fe73866b720659</u> <u>3663de0af64bcaa91c1b</u>	+ 0.00817856 144.87 USD	BTC 	
79	2022-12-12 12:27:54	<u>4d9b6903f1315b13140a0c</u> <u>ed67f55f132b577c6432af</u> <u>bc2fec33b8dd882aad2f</u>	+ 0.00327632 55.57 USD	BTC 	
80	2022-12-10 15:01:25	<u>7138801371c0d3f9d80dfc</u> <u>1a6b43d48b90d69b61e0b8</u> <u>de17d07925204d0fccfa</u>	+ 0.03051729 525.13 USD	BTC 	
81	2022-11-28 08:56:06	<u>37e14c8769a0c03f2c4bb6</u> <u>239c850824875fef777432</u> <u>1215f6af7d3a71df0e2f</u>	- 0.03169431 514.02 USD	BTC 	
82	2022-11-28 08:55:12	<u>315ddf515bc5e54153ec0b</u> <u>9e883f0a2d016ba1cb8d6b</u> <u>7e87cbcdb671c04f66fd</u>	- 0.01838096 298.10 USD	BTC 	
83	2022-11-28 08:55:12	<u>2325f4422dcc459466f9da</u> <u>8d2c5dfc0d4c5ebd264576</u> <u>ac5f5fafe30d218c1f2e</u>	- 0.03255090 527.91 USD	BTC 	
84	2022-11-22 22:06:55	<u>fa6cfe4370974527d8bb72</u> <u>6df76df030a43a5f3cd5ae</u> <u>668ed5b6646f6cba5ba7</u>	+ 0.03169431 512.96 USD	BTC 	

#	Date & time	Transaction Id	Amount		
85	2022-11-21 21:53:23	<u>10d63cf6cff5fd5f5ae3f4</u> <u>ccb97ca444e9dd27a4f087</u> <u>15a7ad81cc10d94fed82</u>	+ 0.03255090 BTC  512.35 USD		
86	2022-11-20 20:41:46	<u>44da3fe7bffb2405f71b5b</u> <u>40d3f293218c523570831d</u> <u>7387b3a7675ab98e287d</u>	+ 0.01838096 BTC  299.31 USD		

* USD values displayed at the time of transaction

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